

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE  
HOLTVILLE REDEVELOPMENT AGENCY  
February 10, 2014**

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The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, February 10, 2014 in the Civic Center. Board Members present were David Bradshaw, Ginger Ward, Jim Predmore, Richard Layton and Mike Goodsell. Staff members present were Alex Meyerhoff, Nick Wells, Manuel DeLeon and Glyn Snyder. Alex Silva received an emergency call and was excused from the meeting. City Treasurer Pete Mellinger, City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING  
CALLED TO ORDER:**

Mr. Bradshaw called the meeting to order at 7:40 p.m.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: APN 045-292-016, 045-293-006, and 045-293-007

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No reportable action taken.

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

- 1. Approval Of Minutes Of The Regular Meeting Of January 27, 2014**
- 2. Current Demand #1748**

A motion was made by Mr. Predmore and seconded by Ms. Ward to approve Consent Agenda items 1 and 2.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

**NEW BUSINESS:**

- 3. Discussion/Relation Action To Adopt RESOLUTION 14-01 Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Bank Accounts– Nick Wells, Finance Manager**

A motion was made by Ms. Ward and seconded by Mr. Layton to adopt Resolution 14-01 authorizing specified City officials to sign checks, drafts or other orders for the payment of

money on behalf of the City on all Rabobank Accounts.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

**4. Discussion/Relation Action To Adopt RESOLUTION 14-02 Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Nick Wells, Finance Manager**

A motion was made by Mr. Goodsell and seconded by Mr. Predmore authorizing specified City officials to deposit and withdraw investment monies in the Local Agency Investment Fund to the State Treasury.

AYES: Goodsell, Predmore, Ward, Layton, Bradshaw

NOES: None

ABSENT: None

ABSTAINED: None

**ADJOURNMENT:**

There being no further business to come before the Board, Chairman Bradshaw adjourned the meeting at 7:43 p.m.

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David Bradshaw, Chairman

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Glyn Snyder, Secretary